

NEWINGTON HOUSING AUTHORITY  
MEETING MINUTES  
February 9, 2011

Roll Call and Call to Order

Present: Rita Golden, Kevin Mason, Colleen Kornichuk, Gary Guyette, Melinda Harvey, Director,

Absent: Steve Karp,

The Vice Chair called the meeting to order at 5:37 pm.

Public Comment

No public comment.

Approval of Minutes

Kevin Mason motioned to approve the January minutes, Rita Golden seconded. Minutes approved.

Financial Statement

-The Financial Statement reflected all balances through 1/31/2011

-Kevin said he had not yet had a chance to move the funds into the stock recommendations.

Signing of Checks

Correspondence

-Melinda received a letter from CHFA that the annual report was due in March.

-Melinda received a letter from the US Treasury regarding a levy on one of our contractors.

Executive Director's Report

-Hard year with the snow storms and many issues with our snow removal contractor.

-Had another contractor come out to do some snow removal from the lower roofs.

-Had a few minor leak issues around windows in New Meadow Village.

-Have 4 vacancies at this time, a few move outs coming up and some scheduled move ins.

-Table non-smoking until next month after a meeting on Policies and Procedures with the DECD and CHFA/small PHAs

Board went in to Executive Session at 5:55 pm to discuss some legal matters.

Old Business

None

Motion made to adjourn the meeting by Rita Golden, seconded by Gary Guyette. Meeting adjourned at 6:01

Respectfully submitted,

Melinda Harvey

Executive Director

